

**GOVERNMENT OF TELANGANA**  
**ABSTRACT**

Public Servants – Panchayat Raj & Rural Development Department – Allegations of (i) failure to obtain prior permission from the competent authority for purchase of movable and immovable properties in his name and in the names of his dependent family members; (ii) failure to submit the annual property returns to the competent authority during his entire service and (iii) failure to intimate and report to the competent authority about the business activity done by his wife and his daughter against Sri S. Sanjeeva Reddy, Dy. Executive Engineer, Panchayat Raj, Chevella Sub-Division, Ranga Reddy District - Disciplinary proceedings under Rule 20 of Andhra Pradesh Civil Services (Classification, Control & Appeal) Rules, 1991– Article of charges – Issued.

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PANCHAYAT RAJ & RURAL DEVELOPMENT (VIG.I) DEPARTMENT

**G.O.RT.No. 484**

**Dated:30.07.2015.**

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**ORDER:**

It is proposed to hold an enquiry against Sri S. Sanjeeva Reddy, Dy. Executive Engineer, Panchayat Raj, Chevella Sub-Division, Ranga Reddy District, in accordance with the procedure laid down in Rule 20 of the Andhra Pradesh Civil Services (Classification, Control & Appeal) Rules, 1991.

2. The substance of imputations of misconduct or misbehaviour in respect of which the enquiry is proposed to be held is set out in the enclosed statement of articles of charges (Annexure-I). A statement of the imputations of misconduct or misbehaviour in support of article of charge is enclosed as Annexure-II. A list of witnesses by whom and a list of documents by which the articles of charges are proposed to be sustained are also enclosed as Annexure-III and IV.

3. Sri S. Sanjeeva Reddy, Dy. Executive Engineer, Panchayat Raj, Chevella Sub-Division, Ranga Reddy District, is directed to submit within ten (10) days of the receipt of this order, a written statement of defence.

4. Sri S. Sanjeeva Reddy, Dy. Executive Engineer, Panchayat Raj, Chevella Sub-Division, Ranga Reddy District, is informed that an inquiry will be held only in respect of those article of charges as are not admitted. He should, therefore, specifically admit or deny each article of charge.

5. Sri S. Sanjeeva Reddy, Dy. Executive Engineer, Panchayat Raj, Chevella Sub-Division, Ranga Reddy District, is further informed that if he does not submit his written statement of defence on or before the period specified in Para 3 above or otherwise fails or refuses to comply with the provisions of Rule 20 of Andhra Pradesh Civil Services (Classification, Control & Appeal) Rules, 1991 or the orders / directions issued in pursuance of the said rules, the Inquiring Authority may hold the inquiry against him ex-parte.

6. Attention of Sri S. Sanjeeva Reddy, Dy. Executive Engineer, Panchayat Raj, Chevella Sub-Division, Ranga Reddy District, is invited to Rule 24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964, under which no Government Servant shall bring or attempt to bring any political or outside influence to bear upon any superior authority to further his interest in respect of matters pertaining to his service under the Government. If any representation is received on his behalf from another person in respect of any matter dealt within these proceedings, it will be presumed that he is aware of such a representation and that it has been made at his instance and action will be taken against him for violation of Rule 24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964.

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7. The receipt of this order shall be acknowledged forthwith.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF TELANGANA)

J. RAYMOND PETER  
PRINCIPAL SECRETARY TO GOVERNMENT

To

Sri S. Sanjeeva Reddy, Dy. Executive Engineer, Panchayat Raj, Chevella  
Sub-Division, Ranga Reddy District through the Engineer-in-Chief, Panchayat  
Raj, Hyderabad.

The Engineer-in-Chief, Panchayat Raj, Hyderabad.

(with a request to serve and return the acknowledged copy and W.S.D.)

Copy to:

The Director-General, Anti Corruption Bureau, Telangana State, Hyderabad.

The Secretary to V.C., Telangana Vigilance Commission, Hyderabad.

The PR&RD (PR.I) Dept.

SF/SC

//FORWARDED: BY ORDER//

SECTION OFFICER

## **ANNEXURE-I**

(Annexure to G.O.Rt.No. 484 , PR&RD (Vig.I) Dept., dt.30.07.2015)

### **STATEMENT OF ARTICLES OF CHARGES AGAINST SRI S. SANJEEVA REDDY, DY. EXECUTIVE ENGINEER, PANCHAYAT RAJ, CHEVELLA SUB-DIVISION, RANGA REDDY DISTRICT.**

That Sri S. Sanjeeva Reddy, S/o Srinivas Reddy, Age: 49 years, Occ: Dy. Executive Engineer, Panchayat Raj, Chevella Sub-Division, Ranga Reddy District joined the Government service as Asst. Executive Engineer on 06.05.1992 and worked as Asst. Executive Engineer, Panchayat Raj, Netherland Assistance Program, Narayankhed from 06.05.1992 to 01.09.1994 as Asst. Executive Engineer, Vemulapalli (M), Miryalguda Sub-Division from 01.09.1997 to March, 1997 as Asst. Executive Engineer, Panchayat Raj (Special Works), Miryalguda Sub-Division from March 1997 to August 2004, as Asst. Executive Engineer, RWS and Huzooranagar Sub-Division from August-2004 to December, 2004. He was promoted as Dy. Executive Engineer on 22.08.2004 and worked as Dy. Executive Engineer, Panchayat Raj, Miryalguda Sub-Division from January, 2005 to March, 2008 as Dy. Executive Engineer, Panchayat Raj, Bhongir Sub-Division from March, 2008 to June, 2011 and as Dy. Executive Engineer, Panchayat Raj, Chevella Sub-Division from 17.06.2011 to till date of registration of case i.e., on 05.07.2011. While working as Govt. Servant, he has committed the following grave misconduct in as much as:-

#### **CHARGE-I:**

That Sri S. Sanjeeva Reddy, Dy. Executive Engineer, Panchayat Raj, Chevella Sub-Division, Ranga Reddy District, purchased movable and immovable properties in his name and in the names of his dependent family members without obtaining prior permission from the competent authority and there by violated Rule 9 (1) of A.P. Civil Services (Conduct) Rules, 1964.

Hence, the charge.

#### **CHARGE-II:**

That Sri S. Sanjeeva Reddy, Dy. Executive Engineer, Panchayat Raj, Chevella Sub-Division, Ranga Reddy District, did not submit Annual Property Returns to the competent authority during his entire service i.e., right from enter into service on 06.05.1992 to till registration of case on 05.07.2011 and thereby violated Rule 9 (7) of A.P. Civil Services (Conduct) Rules, 1964.

Hence, the charge.

#### **CHARGE-III:**

That Sri S. Sanjeeva Reddy, Dy. Executive Engineer, Panchayat Raj, Chevella Sub-Division, Ranga Reddy District, failed to intimate and report to the competent authority about the business activity done by his wife in the name and style of M/s. Siri Metal Products & his daughter Kum. Shruthi in the name and style of Indira Enterprises and thereby violated Rule 10 (1-A) of A.P. Civil Services (Conduct) Rules, 1964.

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Thus, Sri S. Sanjeeva Reddy, Dy. Executive Engineer, Panchayat Raj, Chevella Sub-Division, Ranga Reddy District, by his above mentioned acts, exhibited lack of integrity, devotion to duty and conduct unbecoming of a Government Servant and thereby contravened Rule 3 (1) & (2) of A.P. Civil Services (Conduct) Rules, 1964.

Hence the charge.

J. RAYMOND PETER  
PRINCIPAL SECRETARY TO GOVERNMENT

SECTION OFFICER

## **ANNEXURE-II**

(Annexure to G.O.Rt.No.484 , PR&RD (Vig.I) Dept., dt. 30.07.2015)

### **STATEMENT OF IMPUTATIONS OF MISCONDUCT OR MISBEHAVIOR IN SUPPORT OF THE ARTICLES OF CHARGES AGAINST SRI S. SANJEEVA REDDY, DY. EXECUTIVE ENGINEER, PANCHAYAT RAJ, CHEVELLA SUB-DIVISION, RANGA REDDY DISTRICT.**

That Sri S. Sanjeeva Reddy, Dy. Executive Engineer, Panchayat Raj, Chevella Sub-Division, Ranga Reddy District, joined Government service as Asst. Executive Engineer on 06.05.1992 and worked as Asst. Executive Engineer, Panchayat Raj, Netherland Assistance Program, Narayankhed from 06.05.1992 to 01.09.1994 as Asst. Executive Engineer, Vemulapalli (M), Miryalguda Sub-Division from 01.09.1997 to March, 1997 as Asst. Executive Engineer, Panchayat Raj (Special Works), Miryalguda Sub-Division from March 1997 to August 2004, as Asst. Executive Engineer, RWS and Huzoornagar Sub-Division from August-2004 to December, 2004. He was promoted as Dy. Executive Engineer on 22.08.2004 and worked as Dy. Executive Engineer, Panchayat Raj, Miryalguda Sub-Division from January, 2005 to March, 2008 as Dy. Executive Engineer, Panchayat Raj, Bhongir Sub-Division from March, 2008 to June, 2011 and as Dy. Executive Engineer, Panchayat Raj, Chevella Sub-Division from 17.06.2011 to till date of registration of case i.e., on 05.07.2011. The date of retirement of Sri S. Sanjeeva Reddy, Dy. Executive Engineer, Panchayat Raj, Chevella Sub-Division, Ranga Reddy District, is 31.08.2022. He is here-in-after referred to as Government Servant.

2. That on credible information that Sri B. Sravan Kumar Reddy, Asst. Section Officer, Home Dept., Secretariat, Hyderabad is in possession of assets disproportionate to known sources of income, a case in Cr.No.19/ACB-CIU-HYD/2011, dt. 27.06.2011 was registered on 27.06.2011 and search warrants were obtained from the Hon'ble Principal Judge for SPE & ACB cases, Hyderabad and conducted searches in the residences of A.O. Sri B. Sravan Kumar Reddy and his relatives and friends including the House bearing No.2-2-20/B/5/1-6A, Durgabai Deshmukh Colony, Bagh Amberpet, Hyderabad which is under the occupation of the Government servant Sri S. Sanjeeva Reddy, Dy. Executive Engineer, Panchayat Raj, Chevella Sub-Division, Ranga Reddy District. During searches, the documents pertaining to assets, income and expenditure of Government servant Sri S. Sanjeeva Reddy, were seized.

During the course of investigation of the above said case and after scrutiny of the documents which were found in the house of Government servant Sri S. Sanjeeva Reddy, it is revealed that Government Servant Sri S. Sanjeeva Reddy, Dy. Executive Engineer, Panchayat Raj, Chevella Sub-Division, Ranga Reddy District, indulged in corrupt practice and acquired assets in his name and in the names of his family members which are disproportionate to the known sources of his income and a case in Cr.No.20/ACB-CIU-HYD/2011, u/s 13 (2) r/w 13 (1) (e) of P.C. Act, 1988 was registered against Sri S. Sanjeeva Reddy on 05.07.2011 as per the proceedings issued by the Joint Director, and investigated into.

3. On perusal of the incriminating documents which were seized during searches at S. Sanjeeva Reddy's house, it is revealed that he acquired the following immovable & movable assets in his name and in the names of his dependent family members.

#### **MOVABLE & IMMOVABLE PROPERTIES HELD IN THE NAME OF SRI S. SANJEEVA REDDY**

Sl. No.	Particulars	Immovable/ Movable.	Amount
1.	Plot No.52 & 67, admeasuring 534 Sq. yds. in Sy.No.270 & 271 at Pedda Amberpet (V), Hayathnagar Revenue Village, R.R. Dist. vide Doc.No.3166/08 of SRO, Pedda Amberpet.	Immovable	4,80,600-00

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2.	Plot No.53, admeasuring 267 Sq. yds. in Sy.No.270 & 271 at Pedda Amberpet (V), Hayathnagar Revenue Village, R.R. Dist. vide Doc.No.4897/08 of SRO, Pedda Amberpet.	Immovable	2,67,000-00
3.	Plot No.238, admeasuring 300 Sq. yds. in Sy.No.73, 78, 83 & 173 at Injapur (V), Hayathnagar Revenue (M), R.R. Dist vide Doc.No.1218/05 of SRO, Hyderabad East (Agreement-cum-GPA)	Immovable	60,000-00
4.	Plot No.239 & 240 admeasuring 600 Sq. yds. in Sy.No.78, 83 & 173 at Injapur (V), Hayathnagar Revenue (M), R.R. Dist vide Doc.No.1219/05 of SRO, Hyderabad East (Agreement-cum-GPA)	Immovable	1,20,000-00
5.	Agriculture land admeasuring 12.08 acres in Sy.No.236/E & 274/A in Bogaram (V), Ramannapet (M) vide Doc.No.238/06 of SRO, Ramannapet (half of the land has been sold away by A.O.)	Immovable	1,95,000-00

**MOVABLE & IMMOVABLE PROPERTIES HELD IN THE NAME OF  
SMT. S. LAXMI W/O A.O.**

1.	Plot No.27 admeasuring 300 Sq. yds. in Sy.No.320 at Pedda Amberpet (V), Hayathnagar Revenue Village, R.R. Dist. vide Doc.No.2846/08 of SRO, Pedda Amberpet.	Immovable	2,70,000-00
2.	Plot No.28 admeasuring 300 Sq. yds. in Sy.No.309 & 320 at Pedda Amberpet (V), Hayathnagar Revenue Village, R.R. Dist. vide Doc.No.2845/08 of SRO, Pedda Amberpet.	Immovable	2,70,000-00
3.	Plot No.51 admeasuring 267 Sq. yds. in Sy.No.270 & 271 at Pedda Amberpet (V), Hayathnagar Revenue Village, R.R. Dist. vide Doc.No.3167/08 of SRO, Pedda Amberpet.	Immovable	2,40,300-00
4.	Plot No.418/2 admeasuring 1192 Sq. yds. in Sy.No.481, 487, 488, 489, 490, 503 & 504 of Koneta (V), Hayathnagar Revenue (M), R.R. Dist. vide Doc.No.2583/06 of SRO, Pedda Amberpet. (Registered in favour of Smt. Laxmi and another. Hence, half of amount is taken)	Immovable	1,79,000-00
5.	Agricultural land admeasuring 0-11 Guntas in Sy.No.49 in Injapur (V), & Grampanchayat, Hayathnagar Revenue (M), Ranga Reddy Dist. vide Doc.No.2332/05 of SRO, Hyderabad East.	Immovable	55,000-00

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6.	Plot No.6 admeasuring 339 Sq.yds. in Sy.No.105 at Munganoor (V) & G.P., Hayathnagar Revenue (M), Ranga Reddy Dist. vide Doc. No.23267/06 of SRO Hyderabad East.	Immovable	50,260-00
7.	H.No.4-7-87 situated at Baghayathnagar, LB Nagar vide Doc.No.1060/01 of SRO, Hyderabad East.	Immovable	4,10,000-00
8.	H.No.4-7-86 situated at Baghayathnagar, LB Nagar vide Doc No.1061/01 of SRO Hyderabad East	Immovable	4,90,000-00
9.	Plot No.35, admeasuring 300 Sq.yds. in Sy.No.102 & 116 at Kothapeta (V), Uppal Revenue (M), Ranga Reddy Dist. Vide Doc No.4425/92 of SRO Uppal.	Immovable	22,500-00
10.	Plot No.181 admeasuring 884 Sq.yds. in Sy.No.24 Part No.23, at Snehita Hills, Phase-II, Peeramcheruvu (V), Rajendranagar (M) vide Doc.No.861/06 of SRO Rajendranagar. (Registered in favour of Smt. Laxmi and another. Hence, half the amount is taken).	Immovable	17,50,000-00
11.	Plot Nos.7, 8, 13, 19 & 20 total admeasuring 1913 Sq.yds. in Sy.No.320 at Pedda Amberpet Revenue (V), Hayathnagar (M) vide Doc.No.6660/01 of SRO Pedda Amberpet.	Immovable	3,06,500-00
12.	Agricultural land admeasuring Ac: 2-05 ½ gts. in Sy.Nos.9 & 10, Yadgarpally (V), Miryalguda (M), Nalgonda Dist. vide Doc.No.2984/2002 of SRO, Miryalguda, Nalgonda Dist.	Immovable	1,80,500-00
13.	Investments in Siri Metal works (The approximate minimum amount of investment in the firm is taken)	Movable	22,00,000-00

**MOVABLE & IMMOVABLE PROPERTIES HELD IN THE NAME OF  
S. SHRUTHI, D/O A.O.**

1.	Investments in Indira Enterprises	Movable	15,00,000-00
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4. During the course of investigation, the Engineer-in-Chief, Panchayat Raj, Hyderabad through his Letter No.Vig.6/6932/2011, dt. 29.08.2011 informed that the Government servant Sri S. Sanjeeva Reddy, Dy. Executive Engineer, Panchayat Raj, Chevella Sub-Division, Ranga Reddy District, has neither submitted any Annual Property Returns nor sought any permission to acquire any property till to date as per the available records.

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During the course of house searches in the house of the Government servant on 28.06.2011, a Xerox copy of partnership deed dt. 26.10.2007 was traced and the same was seized vide made file No.8 at page No.42. Perusal of the said partnership deed reveals that (1) Sri Abhinava Reddy, (2) Sri Biksham Reddy, (3) Smt. B. Kavitha, (4) Smt. B. Padmaja, (5) Sri S. Narsi Reddy who is brother of the Government servant have entered into partnership deed and floated a firm M/s. Siri Metal Products and all the five partners have equal shares of 20% each.

Further, a copy of partnership deed dt. 03.01.2009 was also seized from the house of the Government servant's brother Sri S. Malla Reddy vide made up file No.3 and perusal of the said partnership deed reveals that the earlier partner Sri Abhinava Reddy sold away his 20% share to AO's wife Smt. Lakshmi and further another partner Sri Biksham Reddy has sold away his 20% share to one Sri Venkat Reddy.

During further course of investigation, the Government servant has produced a MOU executed on 04.01.2009 and as per the said MOU, it is revealed that the Government servant's brothers Sri S. Narsi Reddy, Sri S. Malla Reddy and wife Smt. S. Lakshmi and one Sri K. Anji Reddy were having 5% each share in the partnership deed dt. 26.10.2007 and the name of A.O's brother Sri S. Narsi Reddy was kept in the partnership deed dt.26.10.2007 on behalf of others, who acted as sleeping partners. Further, it is stated that while one Sri Abhinava Reddy retired from the partnership deed dt.. 26.10.2007 and sold away his 20% share to the Government servant's wife as per another partnership dt. 03.01.2009. In the said 20% share of the Government servant's wife, the other partners Sri S. Narsi Reddy, Sri S. Malla Reddy and Sri K. Anji Reddy were having shares in the 20% partnership of the Government servant's wife in the partnership dt. 03.01.2009. At the outset of the said MOU dt. 04.01.2009, it is concluded that out of total share of 40% held in the name of the Government servant's brother Sri S. Narsi Reddy (20% in partnership dt. 26.10.2007) and the Government Servant's wife Smt. S. Lakshmi (20% share in partnership dt. 03.01.2009), the following are the shares.

1. Sri S. Narsi Reddy, Brother of the Government servant	..	11%
2. Smt. S. Lakshmi, Wife of the Government servant	..	11%
3. Sri K. Anji Reddy	..	7%
4. Sri S. Malla Reddy	..	11%
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		Total: 40% share
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Further, on the day of searches, a Xerox copy of receipt/final settlement letter executed by one Sri Annapu Abhinava Reddy, who is partner of Siri Metals as per partnership deed dt. 26.10.2007 has received 43 lakhs from Smt. S. Lakshmi, w/o the Government servant towards the sale of his 20% share in Siri Metal Products on 04.01.2009, which was seized vide made up file No.8 at page No.29.

Further, it is revealed that the five partners of partnership deed dt. 26.10.2007 have obtained loan of Rs.1.67 crores from State Finance Corporation (SFC), Nalgonda for establishing machinery in the said firm M/s. Siri Metals Products Ltd.

During the course of investigation received a reply vide Lr.No.Ref.No.AFC/REC/2012-13/3822, dt. 21.09.2012 of Senior Branch Manager (i/c), Andhra Pradesh State Financial Corporation, Nalgonda Branch, Boyawada, Ramagiri, Nalgodna, as per the said reply, it is disclosed that the said five partners have applied for loan and enclosed the provisional balance sheet dt. 31.08.2008 of

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the firm which was audited by Smt. K. Susheela and Co-partners of M/s K. Susheela & Co., Chartered Accountants, Chaitanyapuri. As per the said Audit Report/Balance sheet of Smt. K. Susheela, the initial five partners of the firm (M/s Siri Metal Products) have invested Rs.1.5 Cr. in the said firm. And basing on the said Audit Report, the A.P.S.F.C. Officials have visited the plant/firm M/s. Siri Metals and after getting satisfied themselves of the investment they have sanctioned Rs.1.67 Cr. loan to the said firm.

During the course of investigation, the statement of the Government servant's brother Sri S. Narsi Reddy was recorded and in which he disclosed that out of his 20% share in the partnership deed dt. 26.10.2007 his brother's wife Smt. S. Lakshmi, W/o the Government servant has 5% share in the said 20% of his share in the firm. As per the SFC records and the Audit Report of Chartered Accountants, out of total investment of Rs.1.5 Cr., the share of each share holder in the said firm is Rs.30,00,000/- as such the Government servant's brother Sri S. Narsi Reddy, who is 5<sup>th</sup> partner in the initial partnership deed dt. 26.10.2007 also invested Rs.30,00,000/-. As such A.O's wife Smt. S. Lakshmi has invested Rs.7.5 lakhs towards her 5% share in 20% share of Sri S. Narsi Reddy (both of the Government servant) in the said firm.

As per the MOU dt. 04.01.2009, the Government servant's wife Smt. S.Lakshmi is having 11% share out of total 40% share in the said firm as per the partnership deed dt. 26.10.2007 and 03.01.2009. As such the total amount of 40% share in the said firm is as follows:-

1. Sri S. Narsi Reddy ... 20% share = Rs.30,00,000/-  
(As per partnership dt. 26.10.2007)
2. Smt. S. Lakshmi, w/o the Govt.servant ....20% share = Rs.43,00,000/-  
(As per the sale receipt dt. 03.01.2009 executed by Sri Abhinava Reddy)

Thus, total value of 40% share is Rs.73,00,000/-. As per the MOU dt. 04.01.2009, the Government servant's wife Smt. S. Lakshmi is having 11% share in the said 40% as such she has invested Rs.18,70,000/- in the said firm M/s. Siri Metal Products Pvt. Ltd.

As seen from the above, it is concluded that the Government servant's wife is having 11% share out of 40% share in the firm M/s. Siri Metal Products Pvt. Ltd.,and she has invested Rs.20,07,500/-.

During course of searches one partnership deed of M/s. Indira Enterprises dt. 11.10.2010 was seized vide made up file No.32 page No.1 from the house of one Sri S. Malla Reddy who is the brother of the Government servant. On perusal of the said partnership deed, it is revealed that (1) Sri Indira Bhavani, W/o Sudharshan Reddy, (2) S. Malla Reddy, S/o Seena Reddy, (3) S. Bhoopal Reddy, S/o Sati Reddy, (4) S. Arundathi, W/o Narsi Reddy, (5) K. Anji Reddy, S/o K. Narsi Reddy, (6) S. Shruthi, D/o S. Sanjeeva Reddy have entered into partnership deed and floated a firm M/s. Indira Enterprises. In the above partnership deed, the 2<sup>nd</sup> partner is the brother of Government servant, 4<sup>th</sup> partner is the wife of brother of the Government servant and 6<sup>th</sup> partner Kum. S. Shruthi is the daughter of the Government servant.

During the further course of investigation, the statements of Sm. D. Indira Bhavani, w/o Sudarshan Reddy (1<sup>st</sup> Partner), S. Bhoopal Reddy S/o Sati Reddy (3<sup>rd</sup> Partner), K. Anji Reddy, S/o K. Narsi Reddy (5<sup>th</sup> partner) were recorded and wherein they disclosed that they have floated a firm in the name of M/s. Indira Enterprises vide partnership deed dt. 11.10.2010. The firm has taken M/s. Siri Metal Products which is situated at Siripuram village, Ramanapet Mandal, Nalgonda District on lease basis and have executed a lease deed dt. 21.10.2010.

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After taking the M/s. Siri Metal products on lease basis they have spent an amount of Rs.90,00,000/- towards running of the stone metal crusher. As per the partnership deed dt.11.10.2010, all the 6 partners are equal share holders and accordingly each partner invested an amount of Rs.15.00,000/- each against the expenditure of Rs.90,00,000/-

The Government servant acquired properties mentioned in the abstract of the Assets held in his name and in the names of his dependent family members without obtaining prior permission/information from the competent authority by violating Rule 9 (1) of A.P. Civil Services (Conduct) Rules, 1964.

The Government servant did not file Annual Property Returns during his entire service though it is mandatory under Rule 9 (7) of A.P. Civil Services (Conduct) Rules, 1964.

The Government servant did not intimate about the business activity of his wife and daughter to the competent authority by violating Rule 10 (1-A) of A.P. Civil Services (Conduct) Rules, 1964.

Thus, by his above mentioned acts, the Government Servant Sri S. Sanjeeva Reddy, Dy. Executive Engineer, Panchayat Raj, Chevella Sub-Division, Ranga Reddy District contravened Rules 9 (1), 9 (7) and 10 (1-A) of A.P.Civil Services (Conduct) Rules, 1964 and thereby exhibited lack of integrity, devotion to duty, conduct unbecoming of a Government servant and contravened Rule 3 (1) & (2) of A.P. Civil Services (Conduct) Rules, 1964.

J. RAYMOND PETER  
PRINCIPAL SECRETARY TO GOVERNMENT

SECTION OFFICER

**ANNEXURE-III**

(Annexure to G.O.Rt.No.484 , PR&RD (Vig.I) Dept., dt.30.07.2015)

**LIST OF WITNESSES BY WHOM THE ARTICLE OF CHARGES ARE  
PROPOSED TO BE SUSTAINED AGAINST SRI S. SANJEEVA REDDY, DY.  
EXECUTIVE ENGINEER, PANCHAYAT RAJ, CHEVELLA SUB-DIVISION,  
RANGA REDDY DISTRICT.**

1. The Engineer-in-Chief, Panchayat Raj, Hyderabad  
(To speak about APRs and prior permissions)
2. Sri V. Vijay Bhaskar, Inspector of Police, CIU, ACB, Hyderabad  
(1<sup>st</sup> I.O. and conducted searches at the residential premises of Government servant)
3. T. Raghupathi Goud, Dy. Superintendent of Police, CIU, ACB, Hyderabad  
(Registered case and IInd I.O.)
4. Sri M. Venkat Reddy, Inspector of Police, CIU, ACB, Hyderabad  
(III Investigating Officer)
5. Any other witness if required will be produced at the time of enquiry.

J. RAYMOND PETER  
PRINCIPAL SECRETARY TO GOVERNMENT

SECTION OFFICER

#### **ANNEXURE-IV**

(Annexure to G.O.Rt.No. , PR&RD (Vig.I) Dept., dt. 30.07.2015)

**LIST OF DOCUMENTS BY WHICH THE ARTICLES OF CHARGES ARE PROPOSED TO BE SUSTAINED AGAINST SRI S. SANJEEVA REDDY, DY. EXECUTIVE ENGINEER, PANCHAYAT RAJ, CHEVELLA SUB-DIVISION, RANGA REDDY DISTRICT.**

1	Copy of Document No.3166/08 of SRO, Pedda Amberpet.
2	Copy of Document No.4897/08 of SRO, Pedda Amberpet.
3	Copy of Document No.1218/05 of SRO, Hyderabad East (Agreement cum GPA).
4	Copy of Document No.1219/05 of SRO, Hyderabad East (Agreement cum GPA).
5	Copy of Document No.238/06 of SRO, Ramannapet.
6	Copy of Document No.2846/08 of SRO, Pedda Amberpet.
7	Copy of Document No.2845/08 of SRO, Pedda Amberpet.
8	Copy of Document No.3167/08 of SRO, Pedda Amberpet.
9	Copy of Document No.2583/06 of SRO, Pedda Amberpet.
10	Copy of Document No.2332/05 of SRO, Hyderabad East.
11	Copy of Document No.23267/06 of SRO, Hyderabad East.
12	Copy of Document No.1060/01 of SRO, Hyderabad East.
13	Copy of Document No.1061/01 of SRO, Hyderabad East.
14	Copy of Document No.4425/92 of SRO, Uppal.
15	Copy of Document No.861/06 of SRO, Rajendranagar.
16	Copy of Document No.6660/01 of SRO, Pedda Amberpet.
17	Copy of Document No.2984/2002 of SRO, Miryalguda, Nalgonda District
18	Copy of Memorandum of Understanding dt. 04.01.2009 between S. Narsi Reddy S/o S. Srinivas Reddy, S. Laxmi W/o S. Sanjeeva Reddy, K. Anji Reddy S/o Narsi Reddy and S. Malla Reddy S/o S. Srinivas Reddy.
19	Lr.No.Ref.No.AFC/REC/2012-13/3822, dt. 21.09.2012 furnished by the Senior Branch Manager (i/c), Andhra Pradesh State Financial Corporation, Nalgonda Branch, Boyawada, Ramagiri, Nalgonda.
20	Copy of partnership deed dt. 11.10.2010 between (1) Sri D Indira Bhavani w/o Sudharshan Reddy, (2) S. Malla Reddy S/o Seena Reddy, (3) S. Bhoopal Reddy, S/o Sati Reddy (4) S. Arundathi W/o Narsi Reddy, (5) K. Anji Reddy S/o K. Narsi Reddy and (6) S. Shruthi D/o S. Sanjeeva Reddy.
21	Copy of lease deed dt. 21.10.2010 between Siri Metals Products Pvt. Ltd. & M/s Indira Enterprises.
22	Copy of partnership deeds of Siri Metals Products Pvt. Ltd. dt. 26.10.2007 & 03.01.2009.
23	Copy of provisional balance sheet dt. 31.08.2008 of the firm which was audited by Smt. K. Susheela and Co-partner of M/s K. Susheela & Co., Chartered Accountants, Chaitanyapuri, Hyderabad.
24	Audit Report vide Lr.dt.26.06.2013 of M/s K. Susheela & Co., Chartered Accountants, Chaitanyapuri, Hyderabad.
25	Copy of sale receipt dt. 03.01.2009 executed by Sri Abhinava Reddy
26	Any other document if required will be produced at the time of enquiry.

J. RAYMOND PETER  
PRINCIPAL SECRETARY TO GOVERNMENT

SECTION OFFICER